

APPROVED: MEETING NO. 34-85

ATTEST: *Helen M. Heneghan*

MAYOR AND COUNCIL

ROCKVILLE, MARYLAND

MEETING NO. 31-85

May 22, 1985

The Mayor and Council of Rockville, Maryland, convened in work session in the Council Chamber, Rockville City Hall, Maryland at Vinson Street, Rockville, Maryland, on Wednesday, May 22, 1985, at 7:50 p.m.

PRESENT

Mayor Viola D. Hovsepian

Councilman Steve Abrams

Councilman Douglas Duncan

Councilman Peter R. Hartogensis

Councilman John Tyner, II
(arrived at 8:00 p.m.)

The Mayor in the Chair.

In attendance: City Manager Larry Blick; City Clerk Helen Heneghan

Re: FY 86 Wish List

Revenue

Racing revenues	\$(12,000)
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Expenditures

Advisory Comm. on Public Education - staff support	\$ 10,000
Electric doors - City Hall	9,000
HVAC - Council Chamber	25,000
Pike Shuttle: Communications & staff time	N/A
Frail elderly outreach	6,240
Supplemental elderly service-contractural	+ 5,000
Animal Control: 1/2 time secretary as needed)	
Secretary I	6,750 + benefits
Secretary II	7,850 + benefits

Neighborhood and Youth problems	20,000
Archives	5,000
REAP (funds available for disbursement)	40,000
Two Police Officers (including all equipment except vehicles)	52,058

The Mayor and Council agreed to delete the electric doors at City Hall provided that the staff return to the Mayor and Council with information on the installation of a canopy of some sort.

Re: Supplemental Budget
Materials

Property Taxes in Residential & Commercial Sectors

The Mayor and Council noted this information.

Horse Racing Revenues

The Mayor and Council noted this information.

Redgate Revenue Fund Merger

The Mayor and Council were briefed by Mary Parker of Finance on the funding for Redgate Golf Course and Industrial Park. The Council agreed that a resolution could be provided for the Council to allow for the Redgate fund transfer. The Mayor and Council reviewed the recommendation on the appropriate level of unrestricted reserves and made no changes.

MML/NLC Expenses

The Mayor and Council accepted the information given.

Dues

The Mayor and Council added \$1,000 to the dues fund in order to accommodate the Maryland Municipal League increase both State wide and Chapter.

Voters Guide

The Mayor and Council agreed the \$1,000 charged by the League of Women's Voters was too much and the guide will not be printed.

Housing Fund Balance

The Mayor and Council agreed to discuss this later.

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Rockville Reports as a Newspaper Insert

The Council agreed this will not be done.

Cable TV Production Costs

The Mayor and Council noted this information.

Summit Apartment Relocation Study

The Mayor and Council agreed this project should be closed out.

Planning Department Priorities & Workload

The Mayor and Council agreed to add one planner and one clerk in order to accomplish the revision to the Master Plan.

Pike Shuttle Implementation

The Mayor and Council noted this information.

Traffic Engineer Priorities

The Mayor and Council noted this information.

Salaries Expended on Transportation Planning FY 1984

The Mayor and Council noted this information.

Waterslide Liability

The Mayor and Council agreed no decision would be made on the installation of a water slide for at least a year.

Senior Center Path

The Mayor and Council agreed to add \$1,000 to accommodate this path.

Basketball Court Improvements

The Mayor and Council agreed this would be added to the CIP.

Tennis Courts West of I-270

The Mayor and Council requested a list of tennis courts thru out the City.

Project Go

The Mayor and Council noted the information.

Theatre Charges

The Mayor and Council noted the information.

Rockville Day Additions

The Council agreed to the addition of \$1,085.

The Children's Place

The Council agreed to place \$10,000 on the wish list.

Street Light at Senior Center

The Council agreed to place \$2,000 on the wish list.

Bus Shelter Needs

The Mayor and Council instructed the staff to return with information on right-of-way.

Citizen Special Maintenance Needs

The Mayor and Council noted the information.

Montgomery County Historical Society

The Mayor and Council agreed to \$3,300 for the roof of the Museum and dairy house.

Bryan Property Acquisition

The Mayor and Council agreed to the placement of \$9,000 in the CIP for partial acquisition.

Treatment Center Compensation

The Mayor and Council removed this from consideration.

Lincoln Park Access Consultant

The Mayor and Council agreed to place \$1,000 on the wish list.

MML Health Insurance Evaluation

The Mayor and Council noted receipt of the information.

Notes on RHA Revised Proposal

The Mayor and Council agreed to the placement of \$52,500 less \$26,000 previously programmed.

Archives

The Mayor and Council agreed to \$5,000.

Police Manpower and Priorities

The Mayor and Council agreed as previously to \$50,000.

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Fitztick

The Mayor and Council noted the information.

Theatre Improvements

The Mayor and Council agreed to the schedule as submitted.

Crabapple Tree Letter

The Mayor and Council agreed to the schedule.

Automatic Doors - City Hall

The staff will return with the cost of an awning. The doors were deleted.

Operation of REAP by City Staff

The \$40,000 was left on the list to await further information.

Water Discoloration Complaints

The Mayor and Council noted the receipt of this information.

Re: Executive Session

There being no further business to come before the Mayor and Council in general session, the meeting was closed for executive session to discuss personnel matters.

Re: Adjournment

There being no further business to come before the Council in executive session the meeting was adjourned at 11:30 p.m. to convene again in work session on Monday, May 27, 1985, at 9:00 p.m. or at the call of the Mayor.